



## **APEX ANNUAL GENERAL MEETING**

*TUESDAY, OCTOBER 25<sup>TH</sup>, 2022, 12 P.M.*

### **AGENDA**

1. Call to Order and Introduction (Daryell Nowlan, Chair)
2. Constitution of Meeting (Joanne Larocque-Poirier, Secretary)
3. Establishment of Quorum (Joanne Larocque-Poirier, Secretary)
4. Approval of Agenda (Joanne Larocque-Poirier, Secretary)
5. Approval of Minutes of the 2021 AGM (Joanne Larocque-Poirier, Secretary)
6. 2021-22 APEX Annual Report (Daryell Nowlan, Chair)
7. Report of the Treasurer (Emilio Franco, Treasurer)
  - Motion to approve the Audited Financial Statements for the period ending March 31, 2022
  - Motion to appoint the Auditor for the 2022-23 fiscal year
8. Election of Directors (Anthony Sheehan, Chair – Nominating Committee)
9. Other Business and Adjournment (Joanne Larocque-Poirier, Secretary)